

**Yukon City Council Minutes
July 15, 2014**

The Yukon City Council met in regular session July 15, 2014 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Bob Younts, First United Methodist

The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Michael McEachern, Vice Mayor
 John Alberts, Council Member
 Richard Russell, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Jerome Brown, Information Technology
Kevin Jones, Fire Chief	Jimmy White, YFD
Floyd Sisk, YFD	

A Public Hearing was held to Receive Input from the Public Regarding the 2014 CDBG Project. There were no participants.

Presentations and Proclamations

There were no Presentations or Proclamations.

Visitors

Patrick McClung, 420 W. Main, introduced Yukon's Best.com. He thanked City officials for good work and please contact me for any questions.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 1, 2014**
- B) Payment of material claims in the amount of \$163,881.69**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 1, 2014 and payment of material claims in the amount of \$163,881.69, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Alberts, McEachern, Smith, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the Special meeting of June 27, 2014
- B) The minutes of the regular meeting of July 1, 2014
- C) Payment of material claims in the amount of \$622,308.12
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- E) The renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2014 to June 30, 2015, for the sum of \$150,000.00
- F) The renewal of the existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015 at a cost of \$12,000.00
- G) The renewal of the existing Sister Cities International Agreement, for the term of July 1, 2014 through June 30, 2015 at a cost of \$360.00
- H) The renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive
- I) Denial of Claim No. 137573-TW from Robert Wallace, as recommended by the Oklahoma Municipal Assurance Group
- J) Denial of Claim No. 137599-TW from Rick Treeman, as recommended by the Oklahoma Municipal Assurance Group
- K) Denial of Claim No. 137750-ME from Johnny Hoffman, as recommended by the Oklahoma Municipal Assurance Group
- L) Denial of Claim No. 138188-ME from Meredith Smith, as recommended by the Oklahoma Municipal Assurance Group
- M) Installation of two (Speed Limit 25) signs on Garden Grove, as recommended by the Traffic Commission
- N) Setting the date for the next regular Council meeting for August 5, 2014 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

Council Member Alberts asked to set aside Item H and discuss further.

The motion to set aside Item H and approve the remaining Items on the Consent Docket, consisting of the approval of the minutes of the Special meeting of June 27, 2014; The minutes of the regular meeting of July 1, 2014; Payment of material claims in the amount of \$622,308.12; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2014 to June 30, 2015, for the sum of \$150,000.00; The renewal of the existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015 at a cost of \$12,000.00; The renewal of the existing Sister Cities International Agreement, for the term of July 1, 2014 through June 30, 2015 at a cost of \$360.00; Denial of Claim No. 137573-TW from Robert Wallace, as recommended by the Oklahoma Municipal Assurance Group; Denial of Claim No. 137599-TW from Rick Treeman, as recommended by the Oklahoma Municipal Assurance Group; Denial of

Claim No. 137750-ME from Johnny Hoffman, as recommended by the Oklahoma Municipal Assurance Group; Denial of Claim No. 138188-ME from Meredith Smith, as recommended by the Oklahoma Municipal Assurance Group; Installation of two (Speed Limit 25) signs on Garden Grove, as recommended by the Traffic Commission; and Setting the date for the next regular Council meeting for August 5, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, McEachern, Russell, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

H) The renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive

Council Member McEachern motioned to table Item H, the renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive,

Mayor Smith stated he did not want to see item postponed indefinitely. He would like it placed on a Study Session.

Council Member McEachern amended motion to postpone Item H, the renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive, and place it on the August 19, 2014 Council Agenda, seconded by Council Member Alberts.

Council Member Alberts stated relationship with Chamber has improved. Happy it's tabled and ready to move forward. All are invited to first meeting in August. Mayor Smith asked if there could be public input at Study Session. Mr. Segler stated yes. Council Member McEachern encouraged all parties to contact others interested in item.

The vote:

AYES: Russell, Smith, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

3. Consider approving the Citizen Participation Plan for the 2014 Community Development Block Grant Application

The motion to approve the Citizen Participation Plan for the 2014 Community Development Block Grant Application, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the Statement of Needs for the 2014 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2014 Community Development Block Grant Application was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Alberts, McEachern, Smith, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution No. 2014-12, a Resolution allocating \$64,567.00 as a match for a Community Development Block Grant of \$64,567.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction

The motion to approve Resolution No. 2014-12, a Resolution allocating \$64,567.00 as a match for a Community Development Block Grant of \$64,567.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction, was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Smith, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving Resolution No. 2014-13, a Resolution accepting the 2014 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program

The motion to approve Resolution No. 2014-13, a Resolution accepting the 2014 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smith, McEachern, Russell, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mr. Bottom has been attending votes on CDBG for 25 years. In 25 years there has never been a comment or a challenge. He encourages all to read material and make comments regarding CDBG.

7. Consider approving an expenditure of funds, for repainting and striping of Ladder-1, in the amount of \$26,981.20, to be paid from the Capital Improvement Funds, as requested by the Fire Chief

The motion to approve an expenditure of funds, for repainting and striping of Ladder-1, in the amount of \$26,981.20, to be paid from the Capital Improvement Funds, as

requested by the Fire Chief, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Smith, Yanda, McEachern, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving an expenditure of funds, for estimated remodeling costs of 334 Elm Ave, proposed office for Development Services, in the amount of \$56,357.00, to be paid from Capital Improvement Funds, as requested by the Planning Director**

The motion to approve an expenditure of funds, for estimated remodeling costs of 334 Elm Ave, proposed office for Development Services, in the amount of \$56,357.00, to be paid from Capital Improvement Funds, as requested by the Planning Director, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member McEachern.

Council Member Alberts asked if there were three years left on lease. Mr. Bottom stated yes. Council Member Alberts asked if it could be a longer term. Mr. Bottom is hoping for options in three years regarding office space. He has provided Snyder's demolition bids to Council. This is in regards to hopes of a new City Hall. We must move forward, we are out of space. Council Member Yanda asked how long for renovations. Mr. Hort stated approximately two months. Part of expenditure is furniture. Council Member Alberts questioned price of furniture. Mr. Segler stated approximately \$6,000.00. Mr. Hort stated parking is also an issue. We need room for contractor's vehicles. Council Member Alberts stated this seems like a lot of money for three years. Mr. Bottom stated there are few choices left. Council Member Alberts questioned choices. Mr. Bottom discussed conversions that have been made at City Hall, as well as hiring of new personnel. Mr. Hort listed all the personnel that were being moved to the new office. Council Member Yanda asked if cost of move was included. Mr. Hort stated no. We will be using City staff.

The vote:

AYES: Yanda, McEachern, Alberts, Smith, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. Consider approving a request from James C. Niles for a vacation of a 15 foot Utility Easement, that was to serve Legacy Lakes Phase II, a tract of land situate within the Northeast Quarter (NE/4) of Section twenty-eight (28), township twelve North (T12N), range three West (R3W) of the Indian Meridian (I.M.) Canadian County, Yukon, OK, as recommended by the Planning Commission**

Mayor Smith read a statement correcting the scrivener's error, (R3W) to (R5W).

The motion to approve a request from James C. Niles for a vacation of a 15 foot Utility Easement, that was to serve Legacy Lakes Phase II, a tract of land situate within the Northeast Quarter (NE/4) of Section twenty-eight (28), township twelve North (T12N), range three West (R3W) of the Indian Meridian (I.M.) Canadian County, Yukon, OK, as recommended by the Planning Commission, was made by Council Member Yanda, and seconded by Council Member Alberts.

Council Member McEachern asked if making corrections would involve another easement. Mr. Bottom stated yes. Mr. Hort stated staff agrees with Commission's

recommendation. Council Member McEachern asked if Mr. Niles will come back with a re-plat. Mr. Hort stated yes, an easement for a proposed sewer line.

The vote:

AYES: Russell, Yanda, Smith, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider approving the Collective Bargaining Agreement between the City of Yukon and The Fraternal Order of Police Lodge #173, for the fiscal years 2014-2015 & 2015-2016

The motion to approve the Collective Bargaining Agreement between the City of Yukon and The Fraternal Order of Police Lodge #173, for the fiscal years 2014-2015 & 2015-2016, was made by Council Member Yanda and seconded by Council Member Alberts.

Mayor Smith stated Yukon has been named Oklahoma's Safest Community. Mr. Bottom congratulated Chief Corn.

The vote:

AYES: Alberts, Yanda, McEachern, Russell, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. Consider approving the Revised 2014-2015 Attachment "A" pay scale, between the City of Yukon and the International Association of Fire Fighters Local #2055, concerning the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters Local #2055, reflecting a 2.5% Cost of Living Adjustment, as afforded to all City of Yukon Employees

The motion to approve the Revised 2014-2015 Attachment "A" pay scale, between the City of Yukon and the International Association of Fire Fighters Local #2055, concerning the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters Local #2055, reflecting a 2.5% Cost of Living Adjustment, as afforded to all City of Yukon Employees, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:

AYES: Smith, Russell, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. City Manager's Report – Information items only

A. Sales Tax

Mr. Bottom stated the first reporting period showed an increase of 2.84% over last year. First collection of Sales Tax in TIF District was about \$30. Pleased to get started. Use Tax is down 73.54%. Volatility is why we don't budget Use Tax. Good numbers to start the year. Graphing five year trend and we are a little above.

13. New Business-None

14. Council Discussion

Council Member McEachern is proud to be part of Yukon. Pleased to further discuss Chamber of Commerce issue. Pleasing that TIF District is now started.

Council Member Russell stated the Fourth of July was awesome. He is glad to see Item H tabled. Council Member Russell thanked the Police and Fire Department for their hard work.


Council Member Yanda thanked Patrick McClung for promoting the City of Yukon. The Fourth of July is the best anywhere. Thanks to all involved. She also thanked the Police and Fire Department.

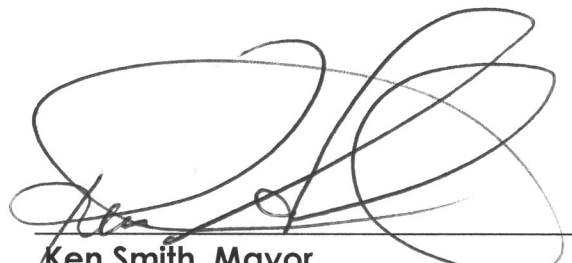
Council Member Alberts congratulated the Police and Fire on contracts. Yukon has always been safe. 4th of July was a great time, lots of out of town guests. It makes an impression and is great for the community. It costs money, but benefit is tenfold. Appreciate all the people who give.

Mr. Bottom stated his wife's four sisters from California visited for six days, all are bossy. His brother-in-law remarked the Fourth of July festivities are what America is all about. Mr. Bottom thought that was a good comment.

Mayor Smith was honored to lead the flag salute on the 3rd and 4th, and was proud of the celebration. He too wanted to give kudos to Police and Fire Department for the quality of life in Yukon. Keep up the good work!

15. Adjournment


Doug Shivers, City Clerk
Deputy


Ken Smith, Mayor

